

NEW MILFORD, CT

1998 FEB 10 P 4:36

**MOTIONS, REGULAR MEETING
New Milford Town Council
Monday, February 9, 1998**

Present were Council members Clark Chapin, Peter Henderson, John Lillis, Thomas Pilla, and Sheldon Pruss.
TOWN CLERK GJK

Material Distributed Just Prior to or During the Meeting: Letter from Nello Carting Corporation, Feb. 5, 1998, to the Town of New Milford.

Minutes:

A motion was made by Mr. Pilla and seconded by Mr. Pruss that the Minutes of the Regular Meeting of January 26, 1998, be approved as submitted. The motion passed unanimously (5-0).

Old Business 1 (HRRRA Agreement) and 2 (Town Attorney Retainer Agreement): Withdrawn. Item 2 to be on the next agenda.

Unimproved Roads Committee Report: Report of the Committee's recommendations made by Mr. Chapin. No action was necessary; no motion was made. Mr. Chapin was thanked for the Committee's report.

Registrars of Voters:

A motion was made by Mr. Pilla and seconded by Mr. Pruss that the Town Council approve, and recommend the Board of Finance approve, a supplemental appropriation of \$10,000 to Account 6042-310-01, Registrars of Voters, Materials & Supplies, funds to come from the Contingency Account, for the full inspection of all voting machines [22] in accordance with the recommendation of the Registrars. The motion passed unanimously (5-0).

Kimberly-Clark Letter: Letter was signed by the Council members present.

Railroad Station

A motion was made by Mr. Pilla and seconded by Mr. Henderson that the railroad station be named in honor of Clifford C. Chapin and that an appropriation of up to \$5,000 be approved, and its approval recommended to the Board of Finance, to commission a portrait of Mr. Chapin which will hang in the railroad station, with the recommendation that the funds come from the Contingency account. The motion passed unanimously. [Note: The exact wording of the station's name is to be decided at a later meeting after consultation with the family.]

A motion was made by Mr. Henderson and seconded by Mr. Chapin that the meeting go into Executive Session to discuss strategy and negotiations with respect to pending claims and/or pending litigation, namely HRRRA/Town of New Milford v Nello Carting, and that Robert Palmer, HRRRA Director, be present at this session by invitation of the Town Council. The motion passed unanimously at 8:08 p.m.

Executive Session

Present at the Executive Session were Mayor Peitler, Council members Chapin, Henderson, Lillis, Pilla, and Pruss, and Robert Palmer. [It is noted that Town Attorney Beecher left the meeting room and was not present during this executive session.]

A motion was made by Mr. Lillis and seconded by Mr. Pilla that the Town Council return to Public Session. The motion passed unanimously at 8:29 p.m.

Public Session

Mr. Palmer left the meeting room at this time and Attorney Beecher returned to the meeting.

A motion was made by Mr. Henderson and seconded by Mr. Lillis that the meeting return to Executive Session to discuss the selection of site(s) or the lease, sale or purchase of real estate. The motion passed unanimously at 8:30 p.m.

Executive Session

Present at the Executive Session were Mayor Peitler; Council members Chapin, Henderson, Lillis, Pilla, and Pruss; and Town Attorney Beecher.

A motion was made by Mr. Lillis and seconded by Mr. Henderson that the meeting return to Public Session following a 10-minute recess. The motion passed unanimously at 8:55 p.m.

The meeting was in recess 8:55 - 9:10 p.m.

Public Works: Transfers of Funds:

A motion was made by Mr. Pilla and seconded by Mr. Pruss that the Town Council approve and recommend the Board of Finance approve the following transfers of funds as requested by the Department of Public Works:

\$4,000 to AFSCME Overtime, Account No. 6089-120-0003, from Maintenance Personnel, Account No. 6090-110-0001, for personnel;

\$6,000 to Overtime Building Maintenance, Account No. 6090-120-0001, from Maintenance Personnel, Account No. 6090-110-0001, for after-hours cleaning projects;

\$4,200 to Seasonal Help, Account No. 6089-130-0002, from Maintenance Personnel, Account No. 6090-110-0001, for replacement during medical leave.

The motion passed unanimously.

Public Works Facility: It was suggested by the Council that, considering the absence of four Council members, this presentation would at some time have to be made again. The Mayor said that the facilities issue would be incorporated into the Public Works budget presentation.

A motion was made by Mr. Pilla and seconded by Mr. Chapin that the meeting adjourn. The motion passed unanimously at 9:25 p.m.

